

Los Angeles County Board of Supervisors

Statement of Proceedings for June 29, 1999

TUESDAY, JUNE 29, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by The Reverend Richard Ochoa, The Lord's Vineyard Fellowship, Pico Rivera (1).

Pledge of Allegiance led by Robert F. Moxham, Commander, 18th District of American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1

. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (number of potential cases unknown)

CS-2 CS-2 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

REPORT OF ACTION TAKEN

THE BOARD DETERMINED NOT TO INITIATE LITIGATION AGAINST FEMA BUT TO ACCEPT THE SETTLEMENT OFFER OF \$54.3 MILLION IN NEW FEMA FUNDS TO COMPENSATE THE COUNTY FOR NORTHRIDGE EARTHQUAKE DAMAGE PLUS ADDITIONAL AMOUNTS YET TO BE DETERMINED FOR RELOCATION COSTS AND FOR SMALL PROJECTS FROM FEMA DIRECTOR JAMES L. WITT TO RESOLVE ALL REMAINING COUNTY CLAIMS

Supervisor Molina - Aye

Supervisor Burke - Absent

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

CS-3 .

Discussion of confidential Auditor-Controller report on the Department of Children and Family Services funding, which was submitted to the Board by County Counsel on June 22, 1999, pursuant to Government Code Section 54957. **SEE AGENDA**

NO. 157-C THIS DATE

2.0 SET MATTERS

9:30 a.m.

145

Recognition of Los Angeles City Councilman Richard Alatorre for his 28 years of public service, as arranged by Supervisor Molina.

145

Recognition of Peter Digre for his years of service to the County of Los Angeles as the Director of the Department of Children and Family Services, as arranged by Supervisor Molina.

145

Presentation of scroll to Joanne D. Hale, outgoing President/Chief Executive Officer of the Gene Autry Museum of Western Heritage upon her retirement, as arranged by Supervisor Burke.

145

Presentation of check in amount of \$130,000 to Los Angeles County by Friends of Child Advocates for the Child Advocates Program, as arranged by Supervisor Knabe.

145

Presentation of scroll to Chip Scholz, Chair, Quality and Productivity Commission in commemoration of his distinguished contributions to the Commission and Los Angeles County, as arranged by Supervisor Knabe.

145

Presentation of scroll to the United States Youth Athletic Network for their Second Annual Celebration of Youth Month, as arranged by Supervisor Knabe.

145

Presentation of plaque to honor Dr. Philip Schlessinger, upon his retirement after 50 years of teaching at Los Angeles City College, as arranged by Supervisor Antonovich.

145

Presentation of scroll to Jessica S. Street for qualifying to compete at the National level of the 1999 Miss National Sweetheart Pageant, as arranged by Supervisor Antonovich.

145

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

145

Presentation of scrolls to welcome a Russian Delegation of telecommunications professionals from the Productivity Enhancement Program, as arranged by Supervisor Antonovich.

10:30 a.m.

148

Report from the Sheriff, Affirmative Action Compliance Officer and Special Counsel regarding recommendations to address issues of harassment and discrimination against women and minorities within the Sheriff's Department, as requested by Supervisors Molina and Burke at the meeting of April 13, 1999. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: Supervisor Burke

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 29, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve a 180-day agreement to negotiate exclusively with the Los Angeles Eye Institute (the Developer), for a Disposition and Development Agreement to develop a regional eye care center at the southeast corner of 118th Street and Wilmington Ave., Willowbrook Community Redevelopment Project area (2), for presentation to the Board at the conclusion of successful negotiations; and authorize the Executive Director to execute the agreement, effective on the date of Commission acceptance of evidence that the Developer has obtained designation as a nonprofit, public benefit corporation, and to extend the agreement to negotiate exclusively for up to an additional 180 days.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 29, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a three-month Congregate Housing Services Program (CHSP) subcontract with Jewish Family Services which will permit the nonprofit agency to administer a program to assist the frail, elderly and disabled residents of the Westknoll and Palm Apartments public housing developments in the City of West Hollywood (3), in total amount of \$445,360, with County share to be \$178,146 using CHSP funds from the U.S. Department of Housing and Urban Development, effective upon Board approval; also authorize the Executive Director to execute any subsequent amendments to the CHSP subcontract, as necessary to extend the time of performance in order to expend the grant funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute a five-year Moving To Work Demonstration Program agreement with the U.S. Department of Housing and Urban Development, to implement a

program of economic self-sufficiency for 50 participants selected from current Conventional Public Housing residents and Public Housing and Section 8 Program waiting lists, effective upon execution by all parties; also authorize the Executive Director to execute future amendments to the agreement, as necessary to implement the program.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 29, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve reallocation of \$43,788 of Per Parcel Discretionary funds allocated under the Safe Neighborhood Parks Proposition of 1992, from the County's Farnsworth Park Rehabilitation Project and other Fifth District completed projects, to supplement the Loma Alta County Park New Gymnasium and General Park Improvement Project (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -

20

2 1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Rickey Ivie, Esq.+, Los Angeles County Commission on Insurance;

also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Wilbert C. Jordan, M.D., M.P.H.+, Commission on HIV Health

Services

Gene H. Kim+, Los Angeles County Commission on Aging; also

wave limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Daniel Cohen+, Los Angeles Commission on Aging; also waive

limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Edward L. Kussman+, Los Angeles County Commission on Aging

James E. Larson+, Board of Governors of the County Arboreta and

Botanic Gardens

Leonard Schneiderman, Ph.D.+, Commission for Public Social

Services

Supervisor Antonovich

Patti Friedman, Community Advisory Committee (Sunshine Canyon

Landfill)

Private Industry Council

Ralph Roy Ramirez+, Private Industry Council

Absent: Supervisor Burke

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Community and Senior Services to act as fiscal agent for the County and to enter into a contract with the State of California for acceptance of "One Stop Transitional Grant Funds," on behalf of Mission College located in the City of San Fernando, to fund a County One Stop Career Center which will provide a single point of access for a variety of employment and training services for job seekers and employers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the permit fee in amount of \$87.50, excluding the cost of liability insurance, for use of El Cariso Park by Walden Family Services for their annual summer picnic, held June 19,1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Knabe: Extend current contract with The Child Development Consortium of Los Angeles to provide Primary School Services on the grounds of Rancho Los Amigos National Rehabilitation Center at the current Board- approved rates, effective July 1, 1999 through September 3, 1999, contingent upon the contractor's payment of all outstanding utility bills; and instruct the Director of Health Services to report back to the Board by August 2, 1999 with a recommendation to either renew the existing contract or allow the contract to lapse. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6 5.

Recommendation as submitted by Supervisor Knabe: Approve the 1999 County Workplace Giving Campaign to begin on August 16, 1999 through September 30, 1999; authorize departmental fundraising activities and special events to support County Charitable Giving Campaign Fund Distribution Agencies throughout the year; and encourage all County employees to voluntarily contribute to this worthwhile program through campaign fundraising events and the year-round payroll deduction process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Social Services to report back to the Board within 60 days on the status of coordination and communication with the Los Angeles Community College CalWORKs Committee in regard to increasing post-employment referrals to the community colleges and assisting them in marketing their programs to eligible welfare recipients. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller's Supplemental Budget Resolution, to identify funding to increase appropriations to the In-Home Supportive Services budget to provide for the transfer of \$343,000 to the Public Assistance Services Council Trust Account. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

154 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to review the Department's efforts to improve its performance in controlling overpayments to foster care providers, and to provide a report on the status of the overpayment situation to the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9 9.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$250 for admission and \$50 for use of the conference room, excluding the cost of liability, at the South Coast Botanical Gardens for the Long Beach Asian Pacific Mental Health Group's psychosocial rehabilitation therapy for their clients on June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to implement the recommendations provided by the Auditor-Controller for overall program monitoring improvement as a result of the alleged fraud and embezzlement at Oshun Village Family Services Shelter and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11 11.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Farnsworth Park for the Lincoln Avenue Baptist Church's annual picnic, to be held July 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12 12.

Recommendation as submitted by Supervisor Molina: Establish a policy that none of the CalWORKs performance incentive funds currently in an interest bearing trust account be spent until the Board is presented with a comprehensive, multi-year plan for use of these monies; instruct the Chief Administrative Officer to form a committee including the Auditor-Controller and the Director of Public Social Services to develop a comprehensive spending plan for the next

five years based upon the endowment financing model whereby annual expenditures are funded by interest earnings from a core amount of principal; also that the plan presented to the Board include several spending options that reflect conservative estimates of revenues beyond the amounts known today and where assumptions on the use of principal and interest lead to the retention of sufficient principal to provide interest earnings to support a realistic multi- year spending program; and prepare a report for review by the Board within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

155 13.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to provide the Board with a response to the Auditor-Controller's recommendations to restructure the staffing in the Monitoring Unit of the Department of Children and Family Services and to include an implementation timetable. **CONTINUED ONE WEEK (7-6-99); ALSO CONTINUED ONE WEEK (7-6-99) SUPERVISORS ANTONOVICH AND YAROSLAVSKY'S JOINT RECOMMENDATION TO CREATE A TASK FORCE COMPRISED OF REPRESENTATIVES FROM THE STATE COMMUNITY CARE LICENSING DIVISION, FOSTER FAMILY AGENCY, FOSTER PARENT ASSOCIATIONS, DEPARTMENTS OF CHILDREN AND FAMILY SERVICES, MENTAL HEALTH, PROBATION, COMMISSION FOR CHILDREN AND FAMILIES AND A CHILD ADVOCACY GROUP (E.G., ALLIANCE FOR CHILDREN, CASA, PUBLIC COUNSEL) TO:**

[See Supporting Document](#)

A. DEVELOP A SYSTEM OF TRACKING COMPLAINTS AT FOSTER HOMES;

B. REVIEW THE OVERALL SYSTEM OF MONITORING FOSTER HOMES;

C. MAKE RECOMMENDATIONS FOR IMPROVEMENT INCLUDING THOSE WHICH SHOULD BE PRESENTED TO THE STATE OF CALIFORNIA; AND

D. REPORT BACK TO THE BOARD WITHIN 120 DAYS WITH THEIR FINDINGS AND FINAL RECOMMENDATIONS

Absent: Supervisor Burke

Vote: Unanimously carried

152 14.

Recommendation as submitted by Supervisors Burke and Knabe: Commend the present Advisory Board members, who shall cease to provide services on August 1, 1999, for their contributions on behalf of the entire business community and for their assistance to the Office of Small Business in finalizing the "Bold Steps Forward" report containing 62 recommendations for improving the County's procurement systems; instruct each Supervisor to name four persons, representing large corporations, small businesses or major business associations, to a new formally constituted Office of Small Business Advisory Board (OSAB), which shall promulgate bylaws regarding make-up, duties and structures, with

the OSBAB to report to the Board of Supervisors and obtain approval for the bylaws in 90 days; and submit an evaluation and status report to the Board of Supervisors within two years. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13 15.

Recommendation as submitted by Supervisor Burke: Request the Commission on Judicial Procedures to evaluate the waiting time at transaction windows in Municipal Courts throughout the County to make an assessment of any problems, and report back to the Board and the Municipal Courts with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14 16.

Recommendation as submitted by Supervisor Burke: Encourage the County Office of Small Business to participate with agencies which focus on helping Los Angeles County businesses become export-ready and that present and future trade opportunities be explored and supported to obtain maximum participation by County firms; and request the County Chief of Protocol to keep the Office of Small Business informed of visits by foreign trade missions in order to provide local businesses an opportunity to make potential business connections. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15 17.

Recommendation as submitted by Supervisor Burke: Encourage County employees to support the SEIU Local 660 "Keep L.A. Running" 6th Annual 5K/10K Run and 5K Walk and Coastal Fun Bike Cruise at Dockweiler Beach, Playa del Rey to benefit the Los Angeles County Employees Relief Fund, the Rosa Parks Neonatal Intensive Care Unit at Los Angeles County Martin Luther King Jr./Drew Medical Center and the Pediatric Oncology Service, Women's and Children's Hospital at LAC+USC Medical Center, to be held July 11, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16 18.

Recommendation as submitted by Supervisor Burke: Waive parking fees in estimated amount of \$1,015, excluding the cost of liability insurance, at Lot 18 for County Commissioners attending the Commissioner Appreciation Reception at the Kenneth Hahn Hall of Administration, to be held July 8, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17 19.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the "Shakey Quakey" earthquake unit for the 4th Annual 33rd Congressional District Community Health Fair at Tenth Street Elementary School, to be held July 10, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18 20.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective June 30, 1999; and instruct the Executive Officer of the Board to inform the Departments and Special Districts of the Board's action: **APPROVED**

[See Supporting Document](#)

Fire Department

Probation Department

Beach Cities Health District

Lancaster School District

Absent: Supervisor Burke

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 29

161 21.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Kawada Co. of America, Ltd., for office space for the Chief Administrative Office located at 222 S. Hill St., Los Angeles (1), at an initial cost of approximately \$343,872 per year for office space and \$72,000 per year for 100 parking spaces; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (7-13-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19 22.

Joint recommendation with the Director of Parks and Recreation: Approve establishment of Capital Project No. 77033 within the 1998-99 Capital Projects Budget and appropriation adjustment in amount of \$2,504,000, to accommodate the purchase of a new Parks and Recreation Department Headquarter's building located at 680 Wilshire Pl., Los Angeles (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

161 23.

Recommendation: Approve exercise of the five-year option to renew lease with UNICOM Enterprises, Inc., at an annual rental rate of \$213,882, for office space for the Department of Mental Health located at 15535 San Fernando Mission Blvd., Mission Hills (3), effective July 11, 1999 through July 10, 2004; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (7-6-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

20 24.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement with W9/WLA Real Estate Limited Partnership for office space for the Department of Children and Family Services located at 5100-5110 W. Goldleaf Circle, Los Angeles (2), at an initial annual rental rate of \$958,972 with three months of free rent at the inception of the lease, and with annual operating expense adjustments capped at 6%; authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Children and Family Services through competitive bid and to approve a lease agreement with selected vendor, with payments to commence upon completion of the installation and acceptance of the system by the County at an estimated \$153,420 annually, over a five-year lease term; also consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project.

APPROVED

AGREEMENT NO. 72222

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21 25.

Recommendation: Approve agreement with T-MERR Investment and Development Company, Inc. and R. Thomas Merrill, to retain T-MERR as a consultant for, and acquire T-MERR's work product and other documents related to the development of the County's El Pueblo properties (1), at a cost of \$230,000 for compensation to T-MERR for acquisition of its work product and the quitclaim deed, with an additional \$10,000 to serve as compensation for the provision of consultant services by T-MERR and Merrill over a period of 18 months; and authorize the Chief Administrative Officer to execute agreement and take any further actions necessary to implement agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Chairman to sign sublease agreement with Cal State University Auxiliary Services, Inc. (Lessor), for office space for the Sheriff's Department and County Counsel, located at 101 Centre Plaza Drive, Monterey Park (1) for a term of three years and seven months at an initial cost of \$672,109 per year; instruct the Chief Administrative Officer to finalize negotiations for lease from the Lessor; also consider and approve Negative Declaration (ND), together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of

Fee Exemption for the project; and approve and authorize the Chief Administrative Officer to implement the project.

APPROVED AGREEMENT NO. 72221

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

23 27.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with the City of Huntington Park (1), to extend the term of lease for 20 years for use of the Huntington Park Civic Center property by the Southeast Court/Department of Health Services, at a monthly rental rate of \$18,395, which includes \$1,800 per month for 60 additional juror parking spaces, with City to provide additional land at no cost to County as a site for future courtroom annex; authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71824, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

147 28.

Recommendation: Approve the following recommended positions on Legislative Measures; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate these positions on behalf of the County: **APPROVED EXCEPT AS OTHERWISE INDICATED**

[See Supporting Document](#)

OPPOSE UNLESS AMENDED AB 475 (Ducheny), which requires campus officials at specified colleges to establish a polling place to receive absentee ballots

SUPPORT SB 56 (Solis), which prohibits employers from discharging, discriminating, or retaliating against employees who are victims of domestic violence and must take time off to appear in court to seek relief which ensures their health and safety and that of their children

SUPPORT IF AMENDED SB 86 (Murray), which requires counties to design and implement a voter outreach plan

OPPOSE UNLESS AMENDED SB 172 (Escutia), which would delete existing law exempting public employers from providing access to employee personnel files and require them to permit employees to inspect their personnel files at their work location

OPPOSE SB 320 (Solis), which increases workers' compensation benefits and would result in an estimated annual

increase in cost to the County of \$45 million

OPPOSE SB 754 (Hayden), which establishes the Los Angeles River and Restoration Commission **CONTINUED ONE WEEK (7-6-99)**

OPPOSE SB 766 (Wright), which prescribes additional purposes and powers granted to the proposed Northlake Community Services District **AMENDED TO OPPOSE UNLESS CARRIED OVER TO BE A TWO YEAR BILL IN ORDER TO ALLOW THE SPONSORS TO WORK WITH COUNTY STAFF TO DETERMINE IF EXISTING COUNTY FINANCING AND IMPROVEMENT MAINTENANCE MECHANISMS CAN ACCOMMODATE THE DEVELOPERS PLANS**

Absent: Supervisor Burke

Vote: Unanimously carried

24 29.

Recommendation: Adopt and advertise resolution of intention to grant a 15-year Petroleum Pipeline Franchise to Atlantic Richfield Company for the South Bay unincorporated area (2 and 4); and set July 27, 1999 at 9:30 a.m., for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8.0 ANIMAL CARE AND CONTROL (5) 30

25 30.

Joint recommendation with the Chief Administrative Officer: Approve Capital Project Nos. 77100, 77101, 77102 and 77103 which provide for the replacement or expansion of animal facilities at Baldwin Park, Gardena/Carson, Downey and Lancaster Animal Care sites (1, 2, 4 and 5); also approve appropriation adjustment in amount of \$300,000 to reallocate appropriation from the Department's Services and Supplies to the Capital Projects budget for Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9.0 ARTS COMMISSION 31

26 31.

Recommendation: Approve and instruct the Executive Director to prepare and sign contracts for the following grant programs to fund various nonprofit arts organizations, and to monitor compliance with the terms of the contracts for Fiscal Year 1999-2000: **APPROVED**

[See Supporting Document](#)

Organizational Grant Program I/Small Budget Organizations, in amount of \$442,000;

Organizational Grant Program II/Mid-Size Budget Organizations - Option 1, in amount of \$484,628;

Organizational Grant Program II/Mid-Size Budget Organizations - Option 2, in amount of \$220,372; and

Organizational Grant Program III/Large Budget Organizations, in amount of \$460,000.

Absent: Supervisor Burke

Vote: Unanimously carried

10.0 BEACHES AND HARBORS (3 and 4) 32 - 35

27 32.

Recommendation: Approve and instruct the Chairman to sign one-year lease with the U.S. Coast Guard for Parcel 62, at an annual rental rate of \$1, with 19 successive one-year renewal options, to ensure the continued presence of the U.S. Coast Guard at Marina del Rey (4); and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72224**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28 33.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Dolphin Marina, Ltd., for Parcel 18R (4), replacing the current default provision for failure to complete construction of senior apartment units by April 21, 2002 with the following provisions: **APPROVED AGREEMENT NO. 7580, SUPPLEMENT 12**

[See Supporting Document](#)

Payment to the County of Imputed Senior Rent beginning on April 21, 2002 in an amount equal to the then Market Rate per square foot for all proposed senior apartments until such apartments are fully constructed; and

Payment to the County of Additional Imputed Senior Rent in an amount equal to 50% of the then Imputed Senior Rent for all proposed Parcel 18R senior unit apartments, if completion of the apartments has not occurred by April 21, 2004, escalating to 100% if the completion has not occurred by April 21, 2008.

Absent: Supervisor Burke

Vote: Unanimously carried

29 34.

Recommendation: Authorize the Director to proceed with exclusive negotiations with Neptune Marina Joint Venture to develop, construct and operate a hotel, apartments and new anchorage facilities on Parcels 10, FF and a portion of Parcel 9U, Marina del Rey (4), and to construct a public park on the remainder of Parcel 9U. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30 35.

Recommendation: Approve and authorize the release of Request For Proposals for the redevelopment and lease of Parcel 55, Marina del Rey (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11.0 COMMISSION ON HUMAN RELATIONS 36

31 36.

Recommendation: Appoint Roberto Lovato as President of the Commission on Human Relations for the 1999-2000 term. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 37 - 40

153 37.

Joint recommendation with the Economic Development Corporation: Approve the Los Angeles County Job Creation Plan (the Plan) to address the need for job creation resulting from implementation of the CalWORKs Welfare-to-Work Program, and authorize the Executive Director of the Community Development Commission to take the following related actions: **APPROVED; ALSO REQUESTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE PRESIDENT OF THE ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY TO SUBMIT QUARTERLY PROGRESS REPORTS TO THE BOARD ON THE IMPLEMENTATION OF THE LOS ANGELES COUNTY JOB CREATION PLAN; AND TO CONSIDER INCORPORATING THE COMMENTS MADE BY TANYA AKEL WHEN IMPLEMENTING THE LOS ANGELES COUNTY JOB CREATION PLAN**

[See Supporting Document](#)

Work with the Economic Development Corporation of Los Angeles County to implement the Plan, using \$557,332 in funds provided by a grant to the County from the California Trade and Commerce Agency (TCA);

Incorporate into the Commission's 1998-99 and 1999-2000 budgets, a total of \$400,000 in available funds from the Department of Public Social Services to be paid to the Commission to support job creation and workforce development activities recommended as part of the Plan and the CalWORKs Education, Training and Job Creation Planning (CWETJCP) process;

Execute six Operating Agency Contracts with economic development organizations to implement the CWETJCP, using the Department of Public Social Services funds in the following amounts: \$50,000 each to Gateway Cities Partnership, Inc., the San Gabriel Valley Partnership, Inc., the Economic Alliance of the San Fernando Valley and the South Bay Economic Development Partnership, \$25,000 to the Greater Antelope Valley Economic Development Partnership, Inc. and \$100,000 to the Economic Development Corporation of Los Angeles County; and

Use \$25,000 to monitor the Operating Agency Contracts and \$50,000 to augment TCA funds to implement the Plan, using Department of Public Social Services funds;

Also Supervisor Burke's recommendation to request the Executive Director of the Community Development Commission and the President of the Economic Development Corporation of Los Angeles County to submit quarterly progress reports to the Board on the implementation of the Los Angeles County Job Creation Plan.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32 38.

Recommendation: Approve and instruct the Chairman to sign a Community Development Block Grant (CDBG) Reimbursable Contract with the City of Cerritos (4), and amendments to CDBG Reimbursable contracts with 46 participating cities, to provide a total of \$14,652,989 in funding from the U.S. Department of Housing and Urban Development for the Twenty-fifth Program Year, to enable these entities to undertake eligible activities, such as housing rehabilitation, graffiti removal, street improvements, senior citizen services, handicap access improvements, economic development and other eligible activities, effective July 1, 1999 through June 30, 2000. **APPROVED AGREEMENT NOS. 70710 SUPPLEMENT 2, 70711 SUPPLEMENT 2, 70712 SUPPLEMENT 2, 70713 SUPPLEMENT 3, 70714 SUPPLEMENT 2, 70715 SUPPLEMENT 3, 70716 SUPPLEMENT 2, 70717 SUPPLEMENT 2, 70718 SUPPLEMENT 2, 70719 SUPPLEMENT 2, 72219 SUPPLEMENT 2, 70719 SUPPLEMENT 2, 70720 SUPPLEMENT 2, 70721 SUPPLEMENT 2, 70722 SUPPLEMENT 2, 70723 SUPPLEMENT 3, 70724 SUPPLEMENT 2, 70725 SUPPLEMENT 2, 70726 SUPPLEMENT 2, 70727 SUPPLEMENT 2, 70728 SUPPLEMENT 2, 70729 SUPPLEMENT 2, 70730 SUPPLEMENT 2, 70731 SUPPLEMENT 2, 70732 SUPPLEMENT 2, 70733 SUPPLEMENT 2, 70734 SUPPLEMENT 2, 70735 SUPPLEMENT 2, 70736 SUPPLEMENT 2, 70737 SUPPLEMENT 2, 70739 SUPPLEMENT 3, 70740 SUPPLEMENT 2, 70741 SUPPLEMENT 2, 70742 SUPPLEMENT 2, 70743 SUPPLEMENT 2, 70744 SUPPLEMENT 3, 70745 SUPPLEMENT 2, 70746 SUPPLEMENT 2, 70747 SUPPLEMENT 2, 70748 SUPPLEMENT 2, 70749 SUPPLEMENT 2, 70750 SUPPLEMENT 2, 70751 SUPPLEMENT 3, 70752 SUPPLEMENT 2, 70753 SUPPLEMENT 2, 70754 SUPPLEMENT 2, 70755 SUPPLEMENT 2 AND 71556 SUPPLEMENT 1**

Absent: Supervisor Burke

Vote: Unanimously carried

33 39.

Recommendation: Adopt and instruct the Chairman to sign resolution and related documents, approving the reissuance of County Variable Rate Multifamily Mortgage Revenue Demand Bonds, 1984 Series A, in an aggregate amount of \$11,000,000, to assist Casden Crescent Gardens LP, to refinance the Crescent Gardens Apartments, a 130-unit multifamily rental housing development located at 1274 N. Crescent Heights Blvd., West Hollywood (3). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34 40.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable contract to the Duarte Unified School District, using \$15,000 in CDBG funds allocated to the Fifth Supervisorial District, for the construction of a 600-seat amphitheater at Maxwell Elementary School, unincorporated Duarte (5), effective upon Board approval through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 41 - 56

35 41.

Recommendation: Authorize use of \$1,684,000 from the County's Domestic Violence Program Trust Fund to fund 25 Domestic Violence Emergency Programs/Shelters for battered women and their children, in equal amounts of \$67,360, effective July 1, 1999 through June 30, 2000; and authorize the Director to negotiate and execute contracts and advance payment agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

36 42.

Recommendation: Accept the 1999-2000 Job Training Partnership Act (JTPA) Title IIC Youth Employment and Training Grant award in amount of \$1,998,390 to allow the continuation of employment and training services to eligible in-school and out-of-school youth, ages 16-21, on a Countywide basis; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Allocate \$2,140,540 to various service providers, which includes the use of \$300,000 transferred from the Title IIB Summer Youth Employment Training Program, to be used for non-prime agent service providers, effective July 1, 1999 through June 30, 2000;

Authorize the Director to negotiate and execute the service provider contracts, vendor agreements and JTPA Advance Payment agreements using the JTPA contract documents and vendor agreement forms; and

Authorize the Director to adjust the service providers' funding amounts, increasing or decreasing by 25% their total funding allocation, based on service provider performance and effective utilization of funds, and to execute the contract amendments.

Absent: Supervisor Burke

Vote: Unanimously carried

37 43.

Recommendation: Accept the 1999-2000 Job Training Partnership Act (JTPA) Title III/EDWAA Employment and Training Grant award in amount of \$14,940,806 to allow the continuation of employment and training services to displaced workers and the long-term unemployed, on a Countywide basis; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Allocate \$13,820,246 to various service providers for the purpose of administering and operating employment and training programs under JTPA, effective July 1, 1999 through June 30, 2000;

Authorize the Director to negotiate and execute the service provider contracts, vendor agreements and JTPA advance payment agreements using the previously approved JTPA contract documents and vendor agreement forms; and

Authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 25% their original allocation, based on service provider performance and effective utilization of funds, and to execute contract amendments.

Absent: Supervisor Burke

Vote: Unanimously carried

38 44.

Recommendation: Accept the 1999-2000 Job Training Partnership Act (JTPA) Title IIA/C 8%-30% State Education Coordination and Grants (SECG) funds in estimated amount of \$647,847 to allow for the continuation of paid internships and work experience for JTPA eligible youth in the California School-to-Career partnership system; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Allocate \$583,062 to various service providers for operation of the 1999-2000 JTPA Title IIA/C 8%-30% SECG Program, effective July 1, 1999 through June 30, 2000;

Approve extension of three 1998-99 contracts through June 30, 2000, allowing the contractors to utilize any carryover funds for services;

Authorize the Director to negotiate and execute the service provider contracts and JTPA advance payment agreements, using the previously approved JTPA contract documents and the SECG 8%-30% cooperative agreement with the California Department of Education; and

Authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 25% their original allocation, based on service provider performance and effective utilization of funds and to execute the contract amendments.

Absent: Supervisor Burke

Vote: Unanimously carried

39 45.

Recommendation: Accept the 1999-2000 Job Training Partnership Act (JTPA) Title IIA 77% Adult Employment and Training Grant award in the amount of \$13,064,627 to allow for continuation of employment and training services to displaced workers and the long-term unemployed on a Countywide basis; and approve the following related matters:

APPROVED

[See Supporting Document](#)

Allocate \$12,006,896 to various contractors, for the operation of the 1999-2000 JTPA Title IIA 77% Adult Employment and Training Program, effective July 1, 1999 through June 30, 2000;

Authorize the Director to negotiate and execute the service provider contracts, vendor agreements, and JTPA advance payment agreements, using the previously approved JTPA contract documents and vendor agreement forms; and

Authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 25% their original allocation, based on service provider performance and effective utilization of funds and to execute the contract amendment.

Absent: Supervisor Burke

Vote: Unanimously carried

40 46.

Recommendation: Approve and authorize the Director to execute amendment to agreement with The Training Institute in amount of \$456,092, to extend the term from July 1, 1999 to June 30, 2000 to provide employment and training related services to non-custodial parents so that they provide financial support to their children; also approve and instruct the Director to execute amendment to computer consultant agreement with Mark Nelson, in amount of \$50,040, to provide services to refine and maintain the Advance Automated Case Management System for the Non-custodial Parent Employment and Training Demonstration Program; authorize the Director to adjust the contract amounts, increasing or decreasing by up to 25% of their allocation based on contractor performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41 47.

Recommendation: Approve and authorize the Director to execute contract with Xerox Corporation, in amount of

\$199,031 utilizing Welfare-to-Work (WtW) funds, for a Customized Training Program which hires WtW participants who successfully complete employment and post employment activities, effective upon Board approval through June 30, 2000; and authorize the Director to adjust the contract amount, increasing or decreasing by up to 25% of the allocation based on contractor performance and effective utilization of funds and to execute the necessary contract amendment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42 48.

Recommendation: Approve and instruct the Chairman to sign an Initial 1999 Modification to the 1998-2001 Los Angeles County Regional Private Industry Council/Service Delivery Area (PIC/SDA) Collaborative Welfare-to-Work (WtW) Plan, and extend the Plan one year to June 30, 2002, and instruct the Chairman to sign the Plan Modification; also instruct the Chairman to sign the 1999 Modification to the Plan for the Los Angeles County Board of Supervisors on behalf of the members of the Collaborative; accept Los Angeles County SDA's WtW 1999 final award of \$21,075,924 for Fiscal Year 1999 through June 30, 2002, from the Employment Development Department, and extend the Los Angeles County PIC/SDA WtW Program Implementation Plan through June 30, 2002; and approve hiring of up to nine consultants who have expertise in employment and training programs at a cost not to exceed \$432,000, effective July 1, 1999 for one year. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

43 49.

Recommendation: Accept an additional \$4,500,000 in Private Industry Council Aerospace Network (PAN) funds from the South Bay Private Industry Council (PIC) and extend the project to provide services to displaced aerospace/defense industry workers, effective July 1, 1999 through June 30, 2000; authorize the Director to negotiate and execute the contract amendment with the South Bay PIC; approve allocation to various agencies in total amount of \$3,300,000; authorize the Director to execute contract with the current PAN contractors effective July 1, 1999 through June 30, 2000; and authorize the Director to execute and adjust contractor funding amounts, increasing or decreasing by 25% of their original allocation, based on contractor performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

44 50.

Recommendation: Approve and instruct the Director to sign agreements and necessary amendments to fund 25 community-based service providers in total amount of \$5,648,793, to provide services under the Integrated Care Management Demonstration Project throughout the County, including the City of Los Angeles, effective July 1, 1999 through June 30, 2000; also authorize the Director to accept increases of up to 15% of the total Fiscal Year 1999-2000 funding available for the project and to adjust the Integrated Care Management Demonstration Project service provider funding allocations by increasing or decreasing up to 25% based on service providers contract negotiations, performance and utilization of funds; also authorize the Director to issue advance payments of up to one-sixth of the approved funding levels to service providers approved for funding under this project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45 51.

Recommendation: Accept the Fiscal Year 1999-2000 Older Americans Act (OAA) Title V Project Grant Funds in amount of \$1,822,204 from the California Department of Aging to provide training and employment services to individuals age 55 and older, effective July 1, 1999 through June 30, 2000; authorize the Director to accept the 1999-2000 OAA Title V Grant and to sign all required documents; also authorize the Director to implement the program effective July 1, 1999 and to negotiate the non- financial agreements with host agencies for the training of program participants; and to accept increases of up to 15% of the grant award which may be received in the future. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

46 52.

Recommendation: Accept the 1999-2000 Job Training Partnership Act (JTPA) Title IIA 5% Older Worker Employment and Training Grant award in amount of \$848,536 to allow for the continuation of employment training services to older workers on a Countywide basis; approve allocation of \$767,470 to various contractors for the operation of the 1999-2000 JTPA Title IIA 5% Older Worker Employment and Training Program, effective July 1, 1999 through June 30, 2000; authorize the Director to negotiate and execute the service provider contracts, vendor agreements and JTPA advance payment agreements, and to adjust the service provider funding amounts, increasing or decreasing by 25% their original allocation based on service provider performance and effective utilization of funds; also authorize the Director to execute the contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

47 53.

Recommendation: Approve and instruct the Director to sign seven personal services consultant contract renewals for the CalWORKs Domestic Violence Supportive Services Program, at annual amount not to exceed \$48,000 per contract, plus mileage, training and travel expenses not to exceed \$2,500 per contract annually, effective upon Board approval through June 30, 2000, with approval to replace consultants as-needed and/or renewal contracts for one additional year upon satisfactory performance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48 54.

Recommendation: Accept the Fiscal Year 1999-2000 Community-Based Services Programs Combined Grant award in amount of \$1,379,667 from the California Department of Aging, and authorize the Director to sign all required documents; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Funding of eight Community-Based Services Programs subject to the availability of funds, effective July 1, 1999 through June 30, 2000, to provide services under the Health Insurance Counseling and Advocacy Program, and Alzheimer's Adult Day Care Resource Centers;

Authorize the Director to accept increases of up to 15% of the grant award which may be awarded in the future; and authorize the Director to adjust service provider funding allocations by increasing or decreasing the Board authorized allocations up to 25% based on service providers' contract negotiations, performance and utilization of funds, and instruct the Director to sign any contract amendments as necessary; and

Authorize the Director to issue advance payments of up to one-sixth of the approved funding levels to service providers approved for funding under these programs.

Absent: Supervisor Burke

Vote: Unanimously carried

146 55.

Recommendation: Accept the Fiscal Year 1999-2000 Older Americans Act (OAA) Titles III and VII Combined Grant award of \$14,565,656 from the California Department of Aging (CDA) to administer Nutrition and Social Services Program to older adults age 60+, and authorize the Director to sign all required documents; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Funding recommendations for 39 OAA service providers, subject to availability of funds, effective July 1, 1999 through June 30, 2000;

Authorize Director to accept increases of up to 15% of the Fiscal Year 1999-2000 OAA grant award which may be awarded in the future and to adjust OAA service provider funding allocations by increasing or decreasing the Board authorized allocations up to 25% based on service providers' contract negotiations, performance, success in meeting targeting goals, and utilization of funds; and

Authorize Director to issue advance payments up to one-sixth of the approved funding levels to service providers for funding under these programs.

Absent: Supervisor Burke

Vote: Unanimously carried

49 56.

Recommendation: Authorize the Director to amend contract with Catholic Charities of Los Angeles to add \$522,000 to continue to effectively monitor and case manage Refugee Participants who are not in mandatory CalWORKs activities, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 57

50 57.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to execute contracts with various Community College Districts for the purpose of receiving reimbursement at an estimated annual cost of \$800,000, associated with Fire Department Employee Training Programs; and instruct the Fire Chief to report back to the Board after the close of each fiscal year on the status of these contracts and the amount of reimbursement received. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 58 - 76

4-VOTE

51 58.

Recommendation: Approve and instruct the Director to utilize funds from the Fiscal Year 1998-99 State tuberculosis grant in amount of \$201,000, to purchase and to establish a new capital project for installation and furnishing of a modular office unit and developing video-conferencing capabilities in association with the Regional Tuberculosis Detention Program at High Desert Hospital (5), to establish refurbishment project for the integrated Tuberculosis Program Phase III in Fiscal Year 1999-2000; also approve appropriation in amount of \$201,000, adjustment for Fiscal Year 1999-2000, to establish the new capital project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

161 59.

Recommendation: Approve and instruct the Director to sign renewal agreements with Computer Credit, Inc. and USCB Incorporated, to provide delinquent patient account collection services which will generate an estimated \$3,257,266 in revenue to the County, with a net County cost of \$339,332, effective July 1, 1999 through June 30, 2000, with provisions for three automatic one-year renewals through June 30, 2003. **CONTINUED ONE WEEK (7-6-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52 60.

Recommendation: Approve and instruct the Director to sign a superseding agreement with Coplan & Company, with a County obligation of \$368,000, to assist the Department with planning and implementation of IBAX Recovery Project Phases IV and V at Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and with planning and implementation of Phases IV and V of the Compucare modules at Martin Luther King, Jr./Drew Medical Center, and to provide as-needed manpower and related expertise, effective retroactive to May 1, 1999 through June 30, 2000; and authorize the Director to extend the term of agreement for up to three additional months through September 30, 2000, upon a mutual written consent of the parties. (NOTE: The Chief Information Officer recommends approval of this item) **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

53 61.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Compucare Company to add QuadraMed Corporation under the agreements for a turnkey Hospital Information Systems with provision to hold both QuadraMed and Compucare jointly and severally liable and responsible for any and all of the obligations, responsibilities and liabilities of Compucare, at no increase in County cost, to support the operation and use of the systems for the turnkey Hospital Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, High Desert Hospital, Rancho Los Amigos National Rehabilitation Center and Martin Luther King, Jr./Charles R. Drew Medical Center. (NOTE: The Chief Information Officer recommends approval of this item.) **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

54 62.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with The Compucare Company and QuadraMed Corporation in total amount of \$48,245,767, to enhance Compucare's Affinity clinical software modules, provide hardware and software upgrades, provide communications network hardware, software and services and other professional services, and continue maintenance, software on the hardware and software to support ongoing operation of the existing Healthcare Information System, at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, effective June 30, 1999 through December 31, 2003; and authorize the Director to expend up to \$36,549,089 in operationally required funding, subject to annual appropriations by the Board. (NOTE: The Chief Information Officer recommended approval of this item.)

APPROVED AGREEMENT NO. 72190

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

55 63.

Recommendation approve the following recommended actions to complete implementation of the contracting component of the Ambulatory Care Expansion Plan which was approved by the Board on June 15, 1999 with the exception of the seven referenced Public/Private Partnership primary care agreements; and to resolve contractual issues raised by the Board-approved Partners for the new Dental and Specialty Care Program: **APPROVED**

Instruct the Director to offer for execution Public/Private Partnership Consortium Amendment with the Community Health Foundation of East Los Angeles, effective June 1, 1999 through June 30, 2000;

Instruct the Director to approve a Public/Private Partnership Program replacement subcontract between the Community Health Foundation of East Los Angeles and East Los Angeles Health Task Force, to provide an additional service site known as the Cesar Chavez Clinic, effective June 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution the five remaining Public/Private Partnership Program amendments postponed from June 15, 1999, at historical funding levels for primary care services, with Charles R. Drew University of Medicine and Science/ Metro-South Provider Network, effective July 1, 1999 through June 30, 2000; and

Instruct the Director to revise Exhibit I, which was approved by the Board on June 15, 1999, according to the revisions listed for the 13 Dental and Specialty Care agreements, before final execution of the agreements by the Director

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

56 64.

Recommendation: Approve and instruct the Director to offer and sign a pilot project sole source agreement with American Health Management Associates, Inc., for the continued provision of marketing services at Rancho Los Amigos National Rehabilitation Center (RLANRC), at a first-year cost of \$889,400, effective July 1, 1999 through June 30, 2000, and a projected total cost of \$2,749,047 for a three-year period effective July 1, 1999 through June 30, 2002; also approve and instruct the Director to offer and sign a pilot project sole source agreement with Waskul World Wide Communications at a first-year cost of \$636,000 for the continued provision of image and branding services at RLANRC, effective July 1, 1999 through June 30, 2000 and a total project cost of \$1,965,813 for a three-year period effective July 1, 1999 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57 65.

Recommendation: Approve and instruct the Director to offer and sign agreements with LinTek Electronic Services, Inc. and Fibertech Medical, Inc., in total amount of \$198,450, for continued provision of equipment and maintenance repair services for critically needed medical instruments and therapeutic radiation equipment at various facilities, effective July 1, 1999 through June 30, 2001, with provisions for two automatic one-year renewals through June 30, 2003; and authorize the Director to approve additional funding for repair and maintenance of "Out-of-Scope" equipment, services or parts not covered by the agreement, and for unforeseen breakdown of the imaging equipment, up to 5% of maximum County obligation for each such system, during the term of the imaging agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58 66.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services, with no changes in the total funding allocation, to provide comprehensive immunization services throughout the County to support the Department's Immunization Program by providing the addition of new language and revising the Immunization Program budget for informational purposes only. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

59 67.

Recommendation: Approve and instruct the Director to sign amendment to agreement with American Medical Diagnostic Laboratories, Inc., International Cancer Screening Laboratories, Inc., and Pathnet Eostorec Laboratory Institute, at a total estimated County cost of \$700,500, for the continued provision of cytology/histopathology services for early detection and treatment of cancer cells found in patients, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

60 68.

Recommendation: Accept Letters of Allocation from the California Department of Health Services (CDHS), Maternal and Child Health Branch (MCH), announcing the CDHS' allocations in amount of \$5,619,099 for Fiscal Year 1998-99 and \$4,453,616 for Fiscal Year 1999-2000, for continued support of MCH including the Black Infant Health Program; also approve and instruct the Director to sign agreements with Great Beginnings for Black Babies, Inc., and Harbor/UCLA Research and Education Institute, Inc., in amount of \$283,808 each, 100% offset by State funds, effective July 1, 1999 through June 30, 2000, with provisions for a one-year automatic renewal through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

61 69.

Recommendation: Approve and instruct the Director to sign amendments to agreement with Charles R. Drew University

of Medicine and Science and the University of Southern California Emergency Medicine Associates, Inc. - USC School of Medicine, to extend the term of each agreement on a month-to-month basis for up to six months in total amount of \$1,460,970, for continued provision of physician services to the urgent care programs at Hubert H. Humphrey and H. Claude Hudson Comprehensive Health Centers (1 and 2), effective July 1, 1999 through December 31, 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

62 70.

Recommendation: Accept a Fiscal Year 1999-2000 Letter of Intent to fund the Tuberculosis Control Subvention, which includes State General Funds Base Award in amount of \$1,554,761, and State General Funds Housing Award in amount of \$500,000 from the California Department of Health Services Tuberculosis Control Branch (CDHS TBCB), to support the Tuberculosis Control Program for the period July 1, 1999 through June 30, 2000; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director to accept the forthcoming Fiscal Year 1999-2000 Letter of Awards from CDHS TBCB for the Base Award in amount of \$1,554,761, and the Housing Award in amount of \$500,000, effective July 1, 1999 through June 30, 2000;

Approve and instruct the Director to sign amendment to agreement with Homeless Health Care Los Angeles, for the provisions of tuberculosis education activities, in amount of \$29,705, 100% State funded, for the provision of tuberculosis education activities, effective July 1, 1999 through December 31, 1999;

Approve and instruct the Director to sign amendment to agreement with Homeless Health Care Los Angeles, for the provisions of tuberculosis education activities, in amount of \$29,705, 100% State funded, for the provision of tuberculosis education activities, effective July 1, 1999 through December 31, 1999;

Authorize the Director to accept revisions to the Letter of Awards from CDHS TBCB to the Fiscal Year 1999-2000 Base Award and the Housing Award up to a maximum of 35%.

Absent: Supervisor Burke

Vote: Unanimously carried

63 71.

Recommendation: Approve and instruct the Director to offer and sign agreements with Acuson, Advanced Technology Laboratories, Inc., and Siemens Medical Systems, at a total maximum County obligation of \$1,374,489, for the continued provision of maintenance and repair services to critically needed imaging equipment at various health facilities, effective July 1, 1999 through June 30, 2000, with provisions for two one-year automatic renewals through June 30, 2003; and authorize the Director to approve additional funding for repair and maintenance services for imaging

equipment coming off of warranty, up to 9% of maximum County obligation, for each system coming off of warranty and 5% of the total County obligation for "Out-of-Scope" or not covered repair services, during the terms of the agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

161 72.

Recommendation: Approve and instruct the Director to sign agreements with ten community-based service agencies, for a total one-time program cost of \$1,642,255 for Fiscal Year 1999-2000, 100% offset by State funds, to provide the medically indigent population of the County with increased access to quality ambulatory health care, including primary, specialty and dental care as well as barrier reduction and infrastructure improvement projects by the County Services Planning Areas, effective July 1, 1999 through June 30, 2000. **CONTINUED ONE WEEK (7-6-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

161 73.

Recommendation: Approve and instruct the Director to sign 48 agreements with community-based agencies in total amount of \$3,336,421, and 6 agreements with community coalitions, 100% offset by State funds, to provide tobacco education services in priority areas which include environmental tobacco smoke, youth accessibility to tobacco products and countering pro-tobacco forces, effective July 1, 1999 through June 30, 2000, with provisions for one-year automatic renewals through June 30, 2001; and approve the following related matters: **CONTINUED ONE WEEK (7-6-99)**

[See Supporting Document](#)

Approve and instruct the Director to sign agreement with Charles R. Drew University of Medicine and Science, in amount of \$100,000, 100% offset by State funds, to provide technical assistance to coalition contractors, effective July 1, 1999 through June 30, 2000;

Approve allocation of contract funds in amount up to \$5,000 during the first month of the agreements to assist contractors with program development; and

Approve allocation of funds in amount totaling 5% of budget unit costs for an administrative fee to lead agencies of the community consortium projects under service Category II.

Absent: Supervisor Burke

Vote: Unanimously carried

64 74.

Recommendation: Approve and instruct the Director to sign amendment to State/County Agreement with the State of California Managed Risk Medical Insurance Board for the County's Community Health Plan Healthy Families Program (CHP HFP), to reflect a capitation rate increase, effective June 30, 1999 through June 30, 2000; and authorize the Director to offer and execute the following related agreements: **APPROVED**

[See Supporting Document](#)

Eighty-seven amendments to CHP HFP agreements for the County/Provider Subcontract Program which include primary care providers affiliating with County hospitals, primary/specialty care providers affiliating with private hospital and pharmaceutical services, effective July 1, 1999 through June 30, 2000

CHP HFP amendment to agreement with Universal Care, Inc., for network services, primary, specialty, hospital and pharmaceutical services, effective July 1, 1999 through June 30, 2000

CHP HFP agreement with remaining interested providers to reflect the appropriate service category at the appropriate rates, effective July 1, 1999 or later through June 30, 2000

Absent: Supervisor Burke

Vote: Unanimously carried

65 75.

Recommendation: Accept a Letter of Intent from the Federal Centers for Disease Control and Prevention (CDC), for support of the Epidemiology and Laboratory Surveillance and Response Project for Fiscal Year 1999-2000; approve and instruct the Director to sign amendment to subcontract agreement with Atlas Development Corporation at an increase amount of \$210,000, 100% fully offset by CDC funds, to expand the scope of services to add new task as deliverables and to extend the term of the agreement through August 31, 2000; also authorize the Director to accept amendments to the CDC's Notice of Cooperative Agreement for Fiscal Year 1999-2000, not to exceed 25% of the Fiscal Year 1999-2000 base award. (NOTE: Chief Information Officer recommended approval of this item). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

66 76.

Recommendation: Approve and instruct the Director to execute Local Initiative Health Authority/County amendment between the L.A. Care Health Plan and the Department of Health Services' Community Health Plan (CHP), effective upon approval by the appropriate State regulatory agencies through March 31, 2000; also instruct the Director to offer and execute the following contracts: **APPROVED**

[See Supporting Document](#)

Eighty-one CHP Medi-Cal Managed Care Program (MMCP) amendments, effective July 1, 1999 through March 31, 2000, for the County/Provider Subcontract Program with current contractors

Seven CHP MMCP amendments, effective July 1, 1999 through March 31, 2000, for the County/Provider Subcontract Program with current contractors

CHP MMCP form agreement for the appropriate service category and at the appropriate rates, effective July 1, 1999 or later through March 31, 2000, to those remaining interested providers who are determined qualified to provide Med-Cal Managed Care services by the CHP using the criteria, to expire on March 31, 2000

Absent: Supervisor Burke

Vote: Unanimously carried

16.0 INTERNAL SERVICES (3) 77

67 77.

Recommendation: Approve and instruct the Chairman to execute agreements with the City of Huntington Park and City of Whittier, for grounds maintenance services at the County court and library facilities located at 6518-45 Miles Ave., Huntington Park (4) and County court facility located at 7339 and 7639 S. Painter Ave., Whittier (1), at an annual cost of \$29,855 and \$20,351.38, respectively, effective July 1, 1999 for one year; and authorize the Interim Director to approve annual renewals of the agreements for four consecutive one-year terms. **APPROVED AGREEMENT NOS. 72212 AND 72213**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17.0 MENTAL HEALTH (5) 78 - 79

4-VOTE

68 78.

Recommendation: Approve appropriation adjustment in amount of \$15,000,000, fully offset by State and Federal Revenue, to continue funding the Early and Periodic Screening, Diagnosis and Treatment Entitlement Program for Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

69 79.

Recommendation: Approve and authorize the Director to sign agreement with the Los Angeles County Office of Education (LACOE), in amount not to exceed \$125,000 to allow the Department to receive payment from LACOE for providing administrative infrastructure activities related to the development and implementation of the SB 1095 Program which provides academic success and law abiding behavior in high-risk youth, effective May 1, 1999 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18.0 PARKS AND RECREATION (2) 80 - 85

70 80.

Recommendation: Approve and authorize the Director to extend the agreement with Adecco/TAD Resources Technical at an estimated cost of \$270,000, to continue to secure professional staff service on an as-needed basis to meet the workload associated with the expedited time frame for completion of projects funded by the Safe Neighborhood, Parks and Recreation 1992 and 1996; and to update maximum billing rate for two of the personnel classifications provided under the agreement and to add two additional classifications to allow the department to attract qualified personnel to assist in the implementation of its capital improvement program; authorize the Director to extend the agreement for the second of the two approved one-year extensions; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

71 81.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and

instruct the Chairman to sign a one-year contract with Parkwood Landscape Maintenance, Inc., at an estimated first-year cost of \$115,378, to provide maintenance services at Arcadia area parks (5), effective July 1, 1999; and find that contract is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72214**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

72 82.

Recommendation: Accept work of Advance Construction, for the completion of the Play Area General Improvements project at various Fourth Supervisorial District County Parks, Specs. 97-3010, C.P. No. 88605, at a total contract cost of \$617,610, funded by the Regional Park and Open Space District; and instruct the Director to release the retention amount of \$59,845 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

73 83.

Recommendation: Award and instruct the Chairman to sign contract with Advance Construction, in amount of \$859,150, funded by the Regional Park and Open Space District, for the construction of landscape, irrigation and lake mechanical improvements at Kenneth Hahn State Recreation Area (2), Specs. 98-3020, C.P. No. 88579; and authorize Director to approve change orders and contingencies up to a maximum amount of \$85,915. **APPROVED AGREEMENT NO. 72215**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

74 84.

Recommendation: Award and instruct the Chairman to sign construction contract with Advance Construction, in amount of \$224,500, funded with Quimby Accumulated Capital Outlay (ACO) funds, for the General Development of Dr. Richard H. Rioux Memorial Park, Phase II (5), Specs. 99-0090, C.P. No. 68241; authorize the Director to approve change orders and contingencies up to a maximum amount of \$22,450; instruct the Director of Parks and Recreation, Auditor-Controller and Chief Administrative Officer to process an appropriation adjustment to the Department's Fiscal Year 1999-2000 budget to reflect the reallocation of \$25,000 of Quimby ACO funds to the General Development of Dr. Richard H. Rioux Memorial Park, Phase II from Services and Supplies. **APPROVED AGREEMENT NO. 72216**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

75 85.

Recommendation: Adopt resolution ordering the annexation of additional territory into the Los Angeles County Landscaping and Lighting Act (LLA), District No. 2, Zone No. 25 (Stevenson Ranch); and adopt and advertise resolution of intention to detach territory from Zone No. 52 (Mountain View East) from LLA District No. 2; also adopt and advertise resolution of intention to levy and collect an assessment for the Zones within the Los Angeles County LLA District Nos. 2 and 4 for Fiscal Year 1999-2000; approve and file the Engineer's Report regarding the proposed levying of an assessment for landscape maintenance purposes in Los Angeles County Lighting District Nos. 2 and 4; instruct the County Engineer and the Assessor to review the boundary descriptions of the territories to be annexed into the Los Angeles County LLA District No. 2, and instruct the County Engineer to report on district boundaries; and set July 27, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19.0 PROBATION (1) 86

161 86.

Recommendation: Find that services can be more economically performed by an independent contractor; award contract to Rapidtext, Inc., at an estimated annual cost of \$1,103,094, to provide transcribing services to the Department; and authorize the Chief Probation Officer to finalize and execute the contract and modifications not to exceed 10% of the contract price and/or 180 days to the period of performance. **CONTINUED ONE WEEK (7-6-99)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

20.0 PUBLIC LIBRARY (2) 87

76 87.

Recommendation: Accept various grants, donations and other revenues in total amount of \$1,175,000 obtained in Fiscal Year 1998-99; and authorize the County Librarian to act as agent for the County to accomplish the program augmentations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

21.0 PUBLIC SOCIAL SERVICES (3) 88 - 89

77 88.

Recommendation: Approve and instruct the Chairman to sign amendments to two agreements with the County Superintendent of Schools at an estimated cost of \$11,000,000 and \$6,667,240 respectively, fully offset by CalWORKs funding, to extend the terms of the contracts for one year, effective July 1, 1999 to June 30, 2000, to continue to provide job services and appraisal and motivation services for the Greater Avenues for Independence Program, until a new contract(s) is awarded. **APPROVED AGREEMENT NO. 67414, SUPPLEMENT 4 AND AGREEMENT NO. 70061, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

78 89.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the County Superintendent of Schools to extend the term to June 30, 2000, at a total estimated annual cost of \$5,968,750, fully offset by CalWORKs funding, for vocational assessment intermediary services to expand the scope of work to allow vocational assessment services currently provided to Greater Avenues for Independence (GAIN) participants to also be provided to time-limited employable General Relief participants who participate in the General Relief Opportunities for Work (GROW) Program, and to expand career assessment services to include post-employment services for GAIN and GROW participants; and approve \$5,968,750 to cover the combined annual costs for GAIN and GROW assessments services for Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 67571, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22.0 PUBLIC WORKS (4) 90 - 125

4-VOTE

79 90.

Recommendation: Adopt resolution declaring the portion of Telegraph Rd. over Rio Hondo Channel in the Cities of Commerce, Downey and Pico Rivera (1 and 4), to be a part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge on Telegraph Rd. over Rio Hondo Channel to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

80 91.

Recommendation: Adopt resolution declaring the portion of Garvey Ave. over Big Dalton Wash in the City of Baldwin Park (1), to be a part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge on Garvey Ave. over Big Dalton Wash to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

149 92.

Joint recommendation with the Chief Administrative Officer and the Los Angeles Municipal Court Administrator: Consider and approve Addendum to the 1992 Final Environmental Impact Report for the West San Fernando Valley Branch Courthouse (5); approve in concept, the Development Contract for construction of the West San Fernando Valley Branch Courthouse with The Alexander Haagen Company, Inc., (Haagen), for the fixed price of \$62,779,000; and authorize the Director to sign the Development Contract with Haagen to acknowledge the County's assumption of the obligation to indemnify the County Courthouse Corporation for its acts and omissions. **APPROVED** (Relates to Agenda No. 153)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

81 93.

Joint recommendation with the Director of Parks and Recreation: Approve and authorize the Director of Public Works to execute a supplemental agreement with Carde Ten Architects, for fee not to exceed \$63,150, funded by the Regional Park and Open Space District, to provide additional design, construction administration and consultant services for the Jackie Robinson, Pamela and Loma Alta County Parks New Gymnasium and General Park Improvement Projects, C.P. Nos. 70899, 70904, 88788, 70903 and 70758, Specs. 5398, 5397 and 5396 (5); and approve the revised project budgets of \$2,490,510 and \$2,171,413 for the Jackie Robinson and Loma Alta Parks New Gymnasium and General Park Improvement Projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

82 94.

Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Chairman to sign agreement between the County Flood Control District and the Department of Parks and Recreation, in amount of \$300,000, 100% financed by the Flood Control District, for the Director of Parks and Recreation to administer the construction of Roosevelt Park Drain (1), in conjunction with other park improvements to minimize inconveniences to the public; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72205**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

83 95.

Recommendation: Approve and instruct the Chairman to sign amendment to the Calabasas Landfill Joint Powers Agreement between the County and County Sanitation District No. 2 (District), to perform postclosure operation and maintenance of the Calabasas Landfill upon its closure; allow the District to set prices to be charged for disposal of refuse at the Calabasas Landfill; enable the District to maximize the revenue potential from the collection and operation of the Landfill gas-to-energy on behalf of the County; and provide for use of the net revenue generated from the Landfill gas-to-energy for acquiring land to create or conserve habitat within the service area of the Calabasas Landfill as mutually agreed upon by the Third Supervisorial District, the Director of Parks and Recreation and the Director of Public Works; and find that project is exempt to the California Environmental Quality Act. **APPROVED AGREEMENT NO. 3796, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

84 96.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Industry (1), for the City to perform the preliminary engineering at City expense and administer construction of the project to reconstruct the deteriorated roadway pavement on Seventh Ave. from Valley Blvd. to Proctor Ave., jurisdictionally shared with the City, at a total estimated project cost of \$1,800,000 with a City cost of \$1,405,000 and County cost of \$395,000, with County's cost funded from the 1998-99 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72191**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

85 97.

Recommendation: Approve and instruct the Chairman to sign agreement with Hayes & Associates, at a total cost of \$145,000, to develop standardized methods for electronic conversion of the Department's hydrologic data to improve the efficiency of data retrieval and use, and to produce the computerized records, effective upon Board approval. **APPROVED AGREEMENT NO. 72192**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

86 98.

Recommendation: Approve and instruct the Chairman to sign agreement with Harza Engineering Company, in amount of \$340,000, for the reanalysis of Santa Anita Dam (5), to comply with the California Division of Safety of Dams requirements for seismic stability and spillway capacity. **APPROVED AGREEMENT NO. 72193**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

87 99.

Recommendation: Approve and instruct the Chairman to sign agreement with Gahagan & Bryant Associates, Inc., in

amount of \$150,000, to conduct a study to determine the feasibility of dredging sediment from San Gabriel and Morris Reservoirs to maintain flood storage and water conservation capacity, effective upon Board approval. **APPROVED AGREEMENT NO. 72194**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

88 100.

Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Bureau of Reclamation, in amount of \$330,000, to develop concepts for inlet and outlet modernization for San Gabriel and Cogswell Dams (5), and to perform the technical review of the design plans for the outlet works at Morris Dam, effective upon Board approval for one year. **APPROVED AGREEMENT NO. 72195**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

89 101.

Recommendation: Award and instruct the Chairman to sign agreement with Pulsar Advertising in amount of \$436,150, for the Regional Used Oil Media Campaign to increase the public's awareness about the proper disposal of used oil, effective upon Board approval with two one-year option renewals. **APPROVED AGREEMENT NO. 72196**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

90 102.

Recommendation: Approve and instruct the Chairman to sign agreement with URS Greiner Woodward-Clyde, International Americas, Inc., in amount of \$950,000, to expand the existing Dams Automated Data Acquisition System at six additional County dams; and find that work is exempt from the California Environmental Quality Act. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED AGREEMENT NO. 72197**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

91 103.

Recommendation: Award and instruct the Chairman to sign contract with IMS Infrastructure Management Services, Inc., in amount of \$95,000, for pavement management data collection services for approximately 1,000 miles of County maintained roads. **APPROVED AGREEMENT NO. 72198**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

92 104.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Lancaster, for the County to perform the preliminary engineering and administer construction of the project to resurface roadway pavement on Avenue J East, et al., vicinity of Lancaster (5), jurisdictionally shared with the City, at a total estimated project cost of \$490,000, with a City cost of \$232,000 and a County cost of \$258,000, with the County's share to be funded by the 1998-99 Road Fund Budget; and award and instruct the Director to prepare and execute the construction contract for CC 7686 - Avenue J East, et al., vicinity of Lancaster, to Granite Construction Company, in amount of \$332,912. **APPROVED AGREEMENT NO. 72199**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

93 105.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Lancaster, for the County to perform the preliminary engineering and administer construction of the project to resurface roadway pavement on Avenue J West, et al., vicinity of Lancaster (5), jurisdictionally shared with the City, at a total estimated project cost of \$236,000, with a City cost of \$120,000 and County cost of \$116,000, with the County's share to be funded by the 1998-99 Road Fund Budget; and award and instruct the Director to prepare and execute the construction contract for CC 7687 - Avenue J West, et al., vicinity of Lancaster, to Asphalt Construction Company, Inc., in amount of \$155,935. **APPROVED AGREEMENT NO. 72200**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

94 106.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Whittier, for the County to perform the preliminary engineering and administer the construction of the project for the resurfacing of roadway pavement, reconstruction of cross gutters and sidewalk, and construction of curb ramps on Washington Blvd., Whittier (1 and 4), jurisdictionally shared with the City, at a total estimated project cost of \$437,000, with a City cost of \$41,000 and a County cost of \$396,000, with the County's share to be funded by the 1998-99 Proposition C Local Return Fund and Road Fund Budgets; and award and instruct the Director to prepare and execute the construction contract for CC 8433, Washington Blvd. from San Gabriel River to 100 ft. east of Crowndale Ave., vicinity of Santa Fe Springs (1 and 4), to Sully-Miller Contracting Company, in amount of \$283,385.44. **APPROVED AGREEMENT NO. 72201**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

95 107.

Recommendation: Award and instruct the Chairman to sign contracts with Converse Consultants, Ninyo & Moore Geotechnical Consultants, Inc., and QC Consultants, Inc., in total amount of \$150,000, for as-needed engineering testing/inspecting services, effective upon Board approval for one-year with two one-year options not to exceed a period of three years; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 72202, 72203 AND 72204**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

96 108.

Recommendation: Approve payment in amount of \$2,300,000 to Daico Industries for relocations costs in connection with the County's acquisition of Parcels 28-3X, 28-4, 28-4D.1, 28-4F.1 and 28-4T.1, Del Amo Blvd., Rancho Dominguez area (2); and authorize the Chairman to execute Agreement and Release of Claims for the Parcels. **APPROVED AGREEMENT NO. 72206**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

97 109.

Recommendation: Approve an increase of \$27,740 to the previously approved project budget and revise the total project cost to \$1,992,053, and authorize the Director to construct and deliver the project within the revised project budget; award and authorize Director to prepare and execute a construction contract with T&M Construction in amount of

\$532,856, funded with Community Development Block Grant, Federal Emergency Management Agency/Office Emergency Support and Probation funds, for the Camp Louis Routh Kitchen/Mess Hall Building Replacement, Earthquake Replacement Project, C.P. No. 77011, Specs. 5552 (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

98 110.

Recommendation: Find that services can be more economically performed by an independent contractor; award contract to Speciality Mowing Service in amount not to exceed \$650,000, for as-needed slope mowing at various Department facilities, effective July 1, 1999 for one-year, with two one-year options not to exceed a period of three years; and find that services are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72207**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

99 111.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign contracts with Cal-Western Weed Control Corporation, in total amount not to exceed \$925,000, for as-needed herbicide applications using large spray rigs in the East and South Areas and large and small spray rigs in the West Area, effective July 1, 1999 for one-year, with two one-year options not to exceed a period of three years; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 72208, 72209 AND 72210**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

100 112.

Recommendation: Award and authorize the Director to execute Consultant Services Agreements to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects: **APPROVED**

[See Supporting Document](#)

Sorensen Ave., et al. to Engineering Resources of Southern California, Inc., for a fee not to exceed \$99,000;

3rd Street, et al. to Berryman & Henigar, for a fee not to exceed \$150,000;

Mansfield Ave., et al. to STV Incorporated, for a fee not to exceed \$61,000;

Nicholas Canyon Beach Access Road to INCA Engineers, Inc., for a fee not to exceed \$173,000; and

Homeland Dr., et al. to Moffatt & Nichol Engineers, for a fee not to exceed \$143,000.

Absent: Supervisor Burke

Vote: Unanimously carried

101 113.

Recommendation: File reports prepared by the Director describing services provided, cost of services and proposed assessments; find and determine the cost of the services financed by the assessments to be as set forth in the reports by the Director; and adopt resolutions determining and imposing Annual Assessments for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 17, 22 and 23, vicinity of Quartz Hill (5), for Fiscal Year 1999-2000 with no increase in assessments. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

102 114.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks Districts Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton and 40-Antelope Valley, find that the Water Service Availability Standby Charge authorized by Section 55501.5 of the State Water Code is to obtain funds for capital improvement projects within existing service areas; approve the Water Service Availability Standby Charges for Fiscal Year 1999-2000; and find that the approval of the respective Standby Charges is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

103 115.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2283, Tract No. 45815, City of Malibu (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

104 116.

Recommendation: Adopt and advertise resolution of intention to close portions of 204th Street, Berendo Ave., Catalina St. and Del Amo Blvd., vicinity of Carson (2), for an 18-month period, to reduce late night activities in the area and curtail illegal dumping along Del Amo Blvd. and on properties adjoining 204th Street; and set July 27, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

105 117.

Recommendation: Approve and file Petition Nos. 92-39, 197-108 and 219-118, to annex territory to County Lighting Maintenance Districts 1687, 1616 and 1697, and to County Lighting District LLA-1, Unincorporated, Carson and Palmdale Zones (2 and 5); adopt resolution initiating proceedings to annex territory to County Lighting District LLA-1, Unincorporated, Carson and Palmdale Zones; and instruct the Director to prepare and file Engineer's Reports. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

106 118.

Recommendation: Adopt resolution authorizing the submittal of an application to the California Department of Transportation, Aeronautics Program, for a low-interest loan in amount of \$1.5 million, to help finance the construction of an Administration/Terminal Building at El Monte Airport (1); and instruct the Director to submit all necessary application documents, to execute the loan agreement and to accept the funds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

107 119.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District (District), Malibu Zone, adopt resolution authorizing the Director to apply for and process a State Revolving Fund loan on behalf of the District to assist in financing the Malibu Water Pollution Control Plant Rehabilitation Project (3); consider and approve the Negative Declaration (ND) and the associated initial study for the Project, determine that the proposed project will not have a significant effect on the environment or adverse effect on wildlife resources, find that the ND reflects the independent judgment of the County; and authorize the Director to file a Notice of Determination and file a certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

108 120.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

109 121.

Recommendation: Reject the only bid received on June 1, 1999 for CC 7775 - Quartz Hill Area Street Sweeping, et al., vicinities of Palmdale, Quartz Hill and Elizabeth Lake (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

110 122.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 27, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7660 (FHWA) - Kanan Rd., Sierra Creek to Troutdale Rd. and at Culvert Markers 5.40 and 6.44, vicinity of Agoura Hills (3), at an estimated cost between \$230,000 and \$265,000

[See Supporting Document](#)

CC 9086 - Crown Valley Rd. at Syracuse Ave., vicinity of Acton (5), at an estimated cost between \$13,700 and \$17,700

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

111 123.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1992 - Lake Hughes Road Sanitary Sewers, vicinity of Lake Hughes (5), to Sancon Engineering II, Inc., in amount of \$187,887

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), to Sully-Miller Contracting Company, in amount of \$2,648,333.19

CC 7374 - San Francisquito Canyon Rd., vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$327,774

CC 7622 - Renault St., et al., vicinities of Industry, Rowland Heights and West Covina (1, 4, and 5), to Roy Allan Slurry Seal, Inc., in amount of \$107,079.29

CC 7640 - Road Division 142 Resurface, 1998-99, vicinity of Montebello (1), to Madison Paving, Inc., in amount of \$471,761.90

CC 7642 - Road Division 445 Resurface, 1998-99, vicinity of Santa Fe Springs (1 and 4), to Excel Paving Company, in amount of \$279,887.78

CC 7643 - Road Division 446 Resurface, 1998-99, vicinities of La Mirada and Santa Fe Springs (1 and 4), to Sully-Miller Contracting Company, in amount of \$697,768.86

CC 7650 - Parkway Tree Planting, Maintenance District 1, east area of Los Angeles County (1, 4 and 5), to Azteca Landscape, in amount of \$48,125

CC 7655 - 1st Street, et al., vicinity of East Los Angeles (1), to Madison Paving, Inc., in amount of \$499,075.43

CC 7675 - Palm Tree Trimming, Supervisorial District 2, 1998-99, vicinities of Baldwin Hills, Hawthorne, Athens and Compton (2), to Andre Landscape Service, Inc., in amount of \$63,194

CC 7677 - Lemoli Ave., et al., vicinity of Gardena (2), to Pavement Coatings Co., in amount of \$102,583

CC 7678 - 55th Street, et al., vicinity of Culver City (2), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$181,956

CC 7679 - 62nd Street, et al., vicinity of Inglewood (2), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$166,165.10

CC 7689 - 10th Street East, et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$216,420

CC 7697 - Malibu Vista Dr., et al., vicinity of Malibu (3), to Ruiz Engineering Company, in amount of \$199,834.20

CC 7700 - Monte Viento Dr., et al., vicinity of Malibu (3), to Gilbert Ayala and Sons, Inc., in amount of \$94,551.80

CC 7701 - Lobo Canyon Rd., et al., vicinity of Westlake Village (3), to Sully-Miller Contracting Company, in amount of \$620,585.50

CC 7710 - Newburgh St., et al., vicinities of Azusa, Glendora and La Verne (1 and 5), to Gentry Brothers, Inc., in amount of \$337,610

CC 7713 - Mary St., et al., vicinities of La Crescenta and Altadena (5), to Sully-Miller Contracting Company, in amount of \$542,770

CC 7714 - Duff Ave., et al., vicinities of La Puente and Whittier (1 and 4), to Excel Paving Company, in amount of \$509,364.69

CC 7719 - Faxina Ave., et al., vicinities of Industry and Rowland Heights (1 and 4), to Gentry Brothers, Inc., in amount of \$894,040

CC 7723 - Ankerton St., et al., vicinities of Industry, La Puente and South El Monte (1), to Excel Paving Company, in amount of \$948,629

CC 7725 - Lancewood Ave., et al., vicinity of Hacienda Heights (4), to Sully-Miller Contracting Company, in amount of \$434,537.50

CC 7726 - Taticca Dr., et al., vicinity of Hacienda Heights (4), to Sully-Miller Contracting Company, in amount of \$387,591

CC 7733 - 55th Street West, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$134,470

CC 7748 - Grand Oaks Ave., et al., vicinity of Pasadena (5), to Nobest Inc., in amount of \$121,228

CC 7752 - Hammel St., et al., vicinity of East Los Angeles (1), to Sully-Miller Contracting Company, in amount of \$438,770.55

CC 7753 - Dennison St., et al., vicinity of East Los Angeles (1), to Excel Paving Company, in amount of \$267,400.37

CC 7754 - Southside Dr., et al., vicinity of Montebello (1), to Sully-Miller Contracting Company, in amount of \$347,866.75

CC 7756 - Citrus St., et al., vicinities of La Habra and La Mirada (4), to Sully-Miller Contracting Company, in amount of \$169,247.01

CC 7757 - Road Division 555 Office Addition, vicinity of Lancaster (5), to Cody Construction, Inc., in amount of \$47,800

CC 7758 - Road Division 553 Office Remodel, City of Santa Clarita (5), to Mikhail's Construction Heating and Air Conditioning, in amount of \$47,860

CC 7767 - Valinda, Hacienda Heights Street Sweeping, east area of the County (1, 4, and 5), to Nationwide Environmental Services, Division of Joe's Sweeping, in amount of \$525,877.56

CC 7768 - Azusa, Covina, Claremont Street Sweeping, east area of the County (1 and 5), to R. F. Dickson Company, Inc., in amount of \$348,107.76

CC 7789 - Florence Ave., et al., vicinity of Florence (2), to All American Asphalt, in amount of \$370,740.44

CC 7790 - Normandie Ave., et al., vicinities of Athens and Hawthorne (2), to Madison Paving, Inc., in amount of \$177,829.50

CC 8388 (Bridge Retrofit) - Broadway Off-Ramp over Shoreline Dr. and Suva St. over Rio Hondo Channel, vicinities of Long Beach and Downey (4), to Dalaj Int'l Corp., in amount of \$109,634.50

CC 8402 (Bridge Retrofit) - Los Angeles St. over Big Dalton Wash and Encinita Ave. over Eaton Wash, Cities of Temple City and Irwindale (1 and 5), to Dalaj Int'l Corp., in amount of \$99,990

CC 8880 - Los Angeles River Bike Trail, vicinities of Vernon, Bell and South Gate (1), to Oceanstate Development Company, in amount of \$230,649.38

CC 8956 - Budlong Ave., et al., vicinity of Athens (2), to Ruiz Engineering Company, in amount of \$67,800.95

CC 9054 - Sheila St., et al., vicinity of Commerce (1), to Madison Paving, Inc., in amount of \$366,974.11

CC 9075 - Curb Ramps, Maintenance District 4, Project V, vicinity of Commerce (1), to Ranco Corporation, in amount of \$311,957.65

CC 9076 - Curb Ramps, Maintenance District 4, Project VI, vicinity of East Los Angeles (1), to B-1 Enterprise Corporation, in amount of \$294,685

CC 9077 - Curb Ramps, Maintenance District 4, Project V, vicinity of Florence (2), to B-1 Enterprise Corporation, in amount of \$148,809

CC 9080 - Curb Ramps, Maintenance District 1, 1998-99, vicinities of Industry, Whittier and Hacienda Heights (1 and 4), to Calex Engineering Co., in amount of \$686,405.53

CC 9081 - Curb Ramps, Maintenance District 1, 1998-99, vicinities of Irwindale, Covina and Valinda (1 and 5), to W. A. Rasic Construction Co., Inc., in amount of \$402,984

Catch Basin Cleanout 1999, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to Fernando's Cleaning Co., in amount of \$114,310

Catch Basin Cleanout 1999, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Ron Maintenance, in amount of \$75,000

Channel Right of Way Fencing - South Maintenance Area, Cities of Long Beach and Los Angeles and vicinity of Marina del Rey (1, 2 and 4), to Golden State Fence Co., in amount of \$109,334.60

Compton Creek Channel Wall Fence Replacement, City of Los Angeles (2), to Landmark Fence Co., Inc., in amount of \$227,927.38

Drainage District Improvement No. 22, 2nd Street Lateral, East Los Angeles area (1), to Pipeline Equipment Rental, in amount of \$169,490

Flood Control Facilities Access Road Repairs, East Area, vicinities of Azusa, Industry, Rowland Heights, Altadena, Claremont and Glendora (1, 4 and 5), to D. W. Powell Construction, Inc., in amount of \$435,130

Flood Control Facilities Access Road Repairs, West Area, vicinities of the San Fernando Valley and Glendale (3 and 5), to D. W. Powell Construction, Inc., in amount of \$526,780

Installation of Swift-Water Rescue Anchoring Devices - Phase 3, various flood control channels (All Districts), to The Pressure Grout Company, in amount of \$149,705

Pacoima Dam Box Culvert Extension, vicinity of Pacoima (5), to Los Angeles Engineering, Inc., in amount of \$462,497.50

Project No. 507, Line G - Ocean Outlet Repair, Venice area of the City of Los Angeles (3), to Los Angeles Engineering, Inc., in amount of \$285,125

Project No. 9037 Unit 2, Long Beach, Portion of Lines A and B, and Lines C, E, F and G, City of Long Beach (4), to Papac and Sons, in amount of \$7,339,377

Repair of Flood Control Improvements (FEMA), Cities of Agoura Hills, Burbank, Calabasas and Santa Clarita, in the northwest San Fernando Valley area of the City of Los Angeles and in the Stevenson Ranch, Canyon County, and Valencia unincorporated areas (3 and 5), to ZLR Constructors Co., in amount of \$210,332

Replacement of Channel Wall Fencing, Arcadia Wash and Alhambra Wash, Cities of San Gabriel, Rosemead, Arcadia, Temple City and El Monte (1 and 5), to Dunn's Fence Co., Inc., in amount of \$197,270.30

Replacement of Channel Wall Fencing - East Maintenance Area, Cities of El Monte, Temple City and Pasadena (1 and 5), to All Pro Fence Inc., in amount of \$72,362.10

Replacement of Channel Wall Fencing - West Maintenance Area, Cities of La Cañada Flintridge, Los Angeles and La Crescenta (3 and 5), to Crown Fence Co., Inc., in amount of \$193,039.16

San Dimas Dam Sluice Gate Installation, vicinity of San Dimas (5), to Griffith Company, in amount of \$375,640

Absent: Supervisor Burke

Vote: Unanimously carried

112 124.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1960 - 7th Street, et al., Sanitary Sewers, vicinity of San Pedro (4), Insituform Southwest, Inc., in the amount of \$22,725

CC 6275 (Port Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$239,000

CC 7652 - Arizona Ave., 4th Street to Telegraph Rd., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$5,967.84

CC 7732 - Avenue R-6, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$28,385

CC 8835 - Pacific Coast Hwy., et al., South Bay area of Los Angeles County (2 and 4), C. T. & F., Inc., in amount of \$44,685

Hollyhills Drain Unit 6A, City of West Hollywood (3), Steve Bubalo Construction, Inc., in amount of \$2,004,500

Pacoima Dam Permanent Remedial Repairs, vicinity of Lake View Terrace (5), Haywood Baker, in amount of \$31,620

Project No. 9037 Long Beach, 17th Street Pumping Plant, City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$218,000

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$11,000

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$10,508.80

Rubio Wash Storm Drain Phase 2, City of Pasadena (5), Superior Gunite, in amount of \$9,000

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., in amount of \$6,000

Specifications 5365, Santa Clara Yard Office Facility, Department of Public Works, vicinity of Santa Clarita (5), Profile Structures, Inc., in amount of \$14,000

Absent: Supervisor Burke

Vote: Unanimously carried

113 125.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7648 - Parkway Tree Trimming, Road Division 417,1998-99, vicinity of Rowland Heights (4), H. Tree & Landscaping Co., with changes amounting to a credit of \$154 and a final contract amount of \$38,808

CC 8525 (STP) - Temple Ave., Puente Ave. to Orange Ave., City of La Puente (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$7,674.72 and a final contract amount of \$519,559.18

CC 8780 - Las Virgenes Rd. at Piuma Rd., vicinity of Calabasas (3), L. A. Signal, Inc., with changes in amount of \$5,279.45 and a final contract amount of \$45,469.45

CC 8876 - La Mirada Blvd., Colima Rd. to Fernview St., vicinity of La Mirada (4), Sully-Miller Contracting Company, with changes amounting to a credit of \$241.28 and a final contract amount of \$127,019.04

CC 8920 - Pic-N-Save Access Rd., City of Carson (2), Excel Paving Company, with changes amounting to a credit of \$7,318.05 and a final contract amount of \$156,957.62

Miscellaneous Transfer Drain (MTD) 1217 Rehabilitation (FEMA), City of Hidden Hills (3), ZLR Constructors Co., with changes in amount of \$5,725 and a final contract amount of \$229,985

Absent: Supervisor Burke

Vote: Unanimously carried

23.0 SANITATION DISTRICTS 126

114 126.

Recommendation: Authorize expenditures in amount of \$2,760,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Composite Liner - 1999 Project (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[\[View Notes\]](#) 24.0 SHERIFF (5) 127 - 137

4-VOTE

115 127.

Recommendation: Authorize the Sheriff to accept and execute a \$100,000 grant award agreement from the Federal Community-Oriented Policing Services Office and to conduct a Community Policy Domestic Violence Conference during Fiscal Year 1999-2000; also authorize the Sheriff to execute any amendments, modifications, extensions and augmentations pertaining to the grant award, effective September 1, 1998 through August 31, 1999; and approve appropriation adjustment in amount of \$100,000 to permit the Department to expend grant funds for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

116 128.

Recommendation: Approve a State grant award from the Department of Alcoholic Beverage Control (ABC) in amount of \$99,983, to fund overtime and employee benefits for a sergeant and deputy sheriff to implement the Grant Assistance to Local Law Enforcement Agencies Project, which will enforce State liquor laws and reduce alcohol-related crime in the unincorporated areas served by the Carson, Century, Lennox and Marina del Rey Sheriff's Stations (2 and 4), at a total project cost of \$194,025, offset by the \$99,983 grant and matched with budgeted Departmental in-kind personnel and services in amount of \$94,042; also adopt resolution authorizing the Sheriff to sign and execute the grant award and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award; and approve appropriation adjustment in amount of \$100,000 to reflect funding for the grant award. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

117 129.

Joint recommendation with the Chief Administrative Officer: Approve amendment to agreements with the following contractors for installation of additional groundwater monitoring wells to identify the extent of the methyl tertiary-butyl ether plume from the Santa Clarita Sheriff's Station, Valencia (5); establish Capital Project No. 86371 for the Santa Clarita Sheriff's Station Soil Remediation Project; and approve revision of the current Biscailuz Center Master Plan (1) to reflect the planned consolidation of various operations; also approve appropriation adjustment to transfer \$3,000,000 net County cost from the Sheriff's operating budget to the Santa Clarita Sheriff's Station Soil Remediation and the Biscailuz Center Master Plan Capital Projects: **APPROVED**

[See Supporting Document](#)

Tait Environmental Management, Inc., to add \$211,895, for additional consultant services, testing and equipment costs, attributable to an expansion of the remediation area

California Environmental, to add \$8,500, to monitor the contractor's performance in executing soil remediation services

Absent: Supervisor Burke

Vote: Unanimously carried

118 130.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Cerritos (4), at no cost to County, for use of a 1999 Chevrolet Astro Van for the Cerritos Sheriff's Station, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the City from all liability arising out of the County's use of the vehicle other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the City of Cerritos for the generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 72211**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

119 131.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of West Hollywood (3), in amount of \$91,870.84, for law enforcement services provided by Sheriff at the 1999 West Hollywood Christopher Street Parade, held June 13, 1999. **APPROVED AGREEMENT NO. 72217**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

120 132.

Recommendation: Approve and instruct the Chairman to sign renewal agreements with 31 California Counties, with an estimated annual revenue of \$88,196, for the Sheriff to continue to provide Intrastate Transportation of Prisoners, effective July 1, 1999 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

121 133.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with the City of Lakewood (4), with an estimated annual revenue of \$139,142, for the provision of helicopter patrol law enforcement services to the City, effective July 1, 1999 through June 30, 2004. **APPROVED AGREEMENT NO. 72218**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

122 134.

Recommendation: Approve and instruct the Chairman to sign five-year renewal agreements with the Cities of Agoura Hills, Artesia, Avalon, Bellflower, Bradbury, Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hidden Hills, Industry, La Cañada Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village, at an estimated cost of \$140,821,546 for Fiscal Year 1999-2000, for the continued provision of municipal law enforcement services, effective July 1, 1999 through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

123 135.

Recommendation: Adopt resolution authorizing the Sheriff to destroy recordings of routine video monitoring after 14 months instead of the currently required two years, thereby reducing the number of video and audio media required to supply current services and the space required to store such media by approximately 50%. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

124 136.

Recommendation: Accept the County's Fiscal Year Federal Byrne Formula Grant Anti-Drug Abuse funding allocation from the Governor's Office of Criminal Justice Planning (OCJP) in the amount of \$6,852,819 to continue the Los Angeles County Anti-Drug Abuse Enforcement Program through Fiscal Year 1999-2000; also approve the Los Angeles County Anti-Drug Abuse Committee decision to apportion \$4,036,148 of the Fiscal Year 1999-2000 Byrne Formula Grant Anti-Drug Abuse allocation as first year funding of a four-year funding cycle, effective July 1, 1999, to three Anti-Drug Abuse Enforcement Program projects administered by non-County entities; and to apportion \$2,418,909 of the

Fiscal Year 1999-2000 Anti Drug Abuse allocation to continue to June 30, 2000 three County administered Anti-Drug Abuse Enforcement Program Projects; and adopt resolution approving the Anti-Drug Enforcement Program pilot program "Los Angeles Drug-testing Enforcement Project" (LADEP) and Operational Agreement to include the LADEP; authorizing the Executive Officer of the Board to sign the OCJP Grant Award Application to secure Fiscal Year 1999-2000 Anti-Drug Abuse funding for LADEP and to execute the subsequent OCJP Grant Award Agreement and any subsequent modification and/or amendments; authorizing the Sheriff to submit the LADEP OCJP Grant Award Application to OCJP on behalf of the Board in conformance with OCJP requirements for final execution into an OCJP Grant Award Agreement; and agreeing to standard supplanting, liability and hiring freeze clauses; also approve submission of the OCJP Grant Award Applications prepared by the County agencies and non-County agencies, for project's apportioned Fiscal Year 1999-2000 Anti-Drug Abuse Enforcement Program funding to OCJP for final approval, execution and subsequent issuance of applicable OCJP Grant Award Agreements and/or amendments to such agreements by State Standard Agreement. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

125 137.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,509.77. **APPROVED**

Absent: Supervisor Burke

Vote: Unanimously carried

Notes for: 24.0

Info	Notes
06/27/2000 12:04:13 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca. us	AGENDA NO. 136 -- AGREEMENT NO. 72220

25.0 MISCELLANEOUS COMMUNICATIONS 138 - 143

126 138.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Community Services Resource Corporation (CSRC) Board of Directors to act as the fiduciary agent for Fiscal Year 1999-2000 for the Probation Department's Border Youth Project; and transfer funds in amount of \$117,000 from the Probation Department to CSRC to fund a tenth-year sub-agreement with the Programa Del Atencion Menores Infractores

Delegado de Area, Tijuana, Baja California to operate the Border Youth Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

127 139.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Neyva Hernandez, a minor by and through the Guardian ad Litem, Angelina Gomez v. County of Los Angeles," in amount of \$980,000, plus assumption of Medi-Cal lien not to exceed \$11,118.10 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

128/129 140.

Request from the City of Diamond Bar to Consolidate a General Municipal Election with the Consolidated School Election to be held November 2, 1999. **APPROVED, INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

130 142.

Request from the Las Virgenes Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the General Obligation Refunding Bonds, Series A, to be issued by the School District in amount of \$22,810,000, and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the Refunding Bonds, according to a debt service schedule to be provided by the Underwriter after the issuance of the Refunding Bonds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

131 143.

Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest in the General Obligation Bonds, 1999 Election, Series A, to be issued by the School District, in amount of \$25,000,000, and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the issuance of the bonds. **ADOPTED**

Absent: Supervisor Burke

Vote: Unanimously carried

26.0 ORDINANCES FOR INTRODUCTION 144 - 145

150 144.

Ordinance for introduction amending the County Code, Title 2 - Administration, to amend the provisions of the Living Wage Program by adding a provision that Chapter 2.201 shall not be applied to small businesses as defined. **THE BOARD**

TOOK THE FOLLOWING ACTIONS:

A. AMENDED SECTION 2.201.090D(2) OF THE PROPOSED LIVING WAGE ORDINANCE, AS FOLLOWS:

- HAS 20 OR FEWER EMPLOYEES DURING THE CONTRACT PERIOD, INCLUDING FULL TIME AND PART TIME EMPLOYEES; /OR/ AND

B. INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA FOR ADOPTION THE AMENDED ORDINANCE

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

132 145.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to extending pay and benefits to County employees called to active duty as a result of the Yugoslavia Crisis. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

Absent: Supervisor Burke

Vote: Unanimously carried

27.0 ORDINANCES FOR ADOPTION 146 - 148

133 146.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for two new classes, change the title of one existing class, and delete seven non-represented classes, as a result of the budget process for Fiscal Year 1999-2000. **ADOPTED ORDINANCE NO. 99-0052**

Absent: Supervisor Burke

Vote: Unanimously carried

134 147.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 1999-2000 Proposed Budget. **ADOPTED ORDINANCE NO. 99-0053**<link internet=http://www2.co.la.ca.us/supdocs/sops1999/sup0699/SD1645.HTM> See Supporting Document <elink>

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

135 148.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the Young Drive Preferential Parking District (5) and to provide that eight preferential permits may be issued to each dwelling unit within the Parking District upon the payment of \$71 permit fee every three years. **ADOPTED ORDINANCE NO. 99-0054**

Absent: Supervisor Burke

Vote: Unanimously carried

28.0 SEPARATE MATTERS 149 - 156

157 149.

Report by the Sheriff regarding his corrective action plan relating to the case entitled, "Jamila Bayati v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 1, 1999. **CONTINUED ONE WEEK (7-6-99)**

Also Supervisor Molina's recommendation to request that the Sheriff immediately adopt the County's internal policy on sexual harassment supported by the Board and to implement a specific protocol that outlines the role and responsibilities of the Affirmative Action Compliance Officer in the Sheriff's internal employment discrimination process and prepare a written report back to the Board in 30 days with the protocol, including the following: **CONTINUED ONE WEEK (7-6-99)**

[See Supporting Document](#)

A thorough evaluation of the Sheriff's current internal employment discrimination investigation process and measures to train employees on preventing discrimination in the workplace with specific timelines;

Clearly delineated roles and responsibilities of Sheriff and Affirmative Action Compliance Officer (AACO) staff in the investigation process;

A mechanism to assess the effectiveness of this new Sheriff and AACO relationship in mitigating internal employment discrimination complaints;

Clear discipline guidelines in cases where sexual harassment policies are not adhered to; and

Any additional staff and financial resources needed by the AACO to carryout this collaborative effort with the Sheriff.

Absent: Supervisor Burke

Vote: Unanimously carried

156 150.

Report from the Director of Consumer Affairs regarding the dispute over viewer fees paid by the Marcus/Charter Cable System to the Fox Sports Network, as requested by Supervisor Antonovich at the meeting of June 15, 1999. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

A. RECEIVED AND FILED THE DIRECTOR OF CONSUMER AFFAIRS MEMO DATED JUNE 29, 1999; AND

B. INSTRUCTED THE DIRECTOR OF CONSUMER AFFAIRS TO REPORT BACK TO THE BOARD AS SOON AS NEGOTIATIONS BETWEEN MARCUS/CHARTER CABLE SYSTEM AND FOX SPORTS NETWORK HAVE BEEN TERMINATED

Absent: Supervisor Burke

Vote: Unanimously carried

136 151.

Report by the Emergency Medical Services Commission, Director of Health Services and Chief Administrative Officer regarding various issues relating to health care for indigent patients, as requested by Supervisors Molina and Burke at the meeting of May 18, 1999. **REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

Absent: Supervisor Burke

Vote: Unanimously carried

161 152.

Report by the Director of Health Services regarding implementation plans for expanded hours at Health and Comprehensive Health Centers; and a report reflecting the total Department of Health Services' outpatient allocations to health districts and planning areas compared to need levels and various related issues, as requested by the Board at the meeting of June 15, 1999. **CONTINUED THREE WEEKS (7-20-99)**

Absent: Supervisor Burke

Vote: Unanimously carried

149 153.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing and subleasing of certain property and the issuance of lease revenue bonds, Multiple Capital Facilities Project VI, 1999 Series A, in amount not to exceed \$94 million, by the Los Angeles County Courthouse Corporation to finance the construction of the West San Fernando Valley Court (5) and related matters. **ADOPTED THE TREASURER AND TAX COLLECTOR'S RECOMMENDATIONS WITH THE PROVISION THAT THE TREASURER AND TAX COLLECTOR GO OUT FOR A COMPETITIVE BID, AND IN THE EVENT THAT THE DEPARTMENT CAN NOT OBTAIN AT LEAST THREE BIDS, THE TREASURER AND TAX COLLECTOR HAS BOARD AUTHORITY TO NEGOTIATE THE SALE** (Relates to Agenda No. 92)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

137 154.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Wiseburn School District General Obligation Bonds, Election 1997, in an aggregate principal amount not to exceed \$3,103,979.35; also adopt resolution authorizing the issuance and sale of the Wiseburn School District General Obligation Refunding Bonds, Series 1999, in an aggregate principal amount not to exceed \$10,996,020.65. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

138 155.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of South Pasadena Unified School District General Obligation Bonds, Election 1995, Series C, in an aggregate principle amount not to exceed \$10,000,000, prescribing the terms of sale and authorizing distribution of Official Notice of Sale and Notice of Intention to Sell Bonds, delegating to the Treasurer and Tax Collector authorization to award sale for said bonds and execution of necessary certificates. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

139 156.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Las Virgenes Unified School District General Obligation Refunding Bonds, Election 1997, Series B, in an aggregate principal amount not to exceed \$12,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29.0 MISCELLANEOUS

157.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

140 157-A.

Recommendation as submitted by Supervisor Yaroslavsky: Go on record in opposition to renewed off-shore oil drilling, and send a five-signature letter to President Clinton, with copies to Governor Davis, the California Congressional Delegation and the Secretary of the Interior asking that 40 leases on the Outer Continental Shelf not be extended and that the off-shore moratorium be continued; also send a five-signature letter to Governor Davis in support of his effort to pursue all regulatory, administrative and legal options to preserve and protect California's ocean and coastal resources from the adverse impacts of this development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

151 157-B.

Recommendation as submitted by Supervisor Antonovich: Express the Board's approval for rescinding Sheriff Baca's retirement status; and instruct the Chief Administrative Officer and County Counsel to take whatever additional steps are necessary to effect this change. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

158 157-C.

Recommendation as submitted by Supervisor Antonovich: Convene in Closed Session to discuss the confidential Auditor-Controller report on the Department of Children and Family Services funding, which was submitted to the Board by County Counsel on June 22, 1999. **AGREED TO CONVENE IN CLOSED SESSION**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

141 157-D.

Recommendation as submitted by Supervisor Antonovich: Urge County residents to avoid illegal fireworks or the firing of dangerous weapons in celebrating the Fourth of July, and encourage participation in local fireworks programs sponsored by cities and the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

142 157-E.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the Metropolitan Branch Courthouse, Division 73, for the California Attorney General's Trial Training Program, to be held July 2, 6, 9, 13 and 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

143 157-F.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Jessica Zavala and Olivia Munguia, who were murdered while walking on Muriel Drive to Lynwood High School, Tuesday, June 8, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

144 157-G.

Director of Children and Family Services' recommendation: Approve and instruct the Chairman to sign agreement with IBM Global Services in amount of \$1,283,712, funded with 85% State and Federal revenue and a 15% net County cost, for computer application technical support services to ensure that all Children's Social Workers have access to the Child Welfare Services/Case Management System, effective July 1, 1999 through December 31, 1999. NOTE: The Chief Administrative Officer authorized placement of this item on the supplemental agenda. **APPROVED AGREEMENT NO. 72223**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

158.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

159 --Recommendation as submitted by Supervisor Antonovich:
Request the District Attorney to pursue the conviction of the individual charged with sexual assault and abuse of a number of horses at three ranches in Agoura, and to pursue the maximum penalty allowed under law. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 6, 1999 FOR CONSIDERATION**

160 160.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. THERESE CARROLL GARCIA AND ARTHUR STARZ

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich requested the Director of Mental Health and the Director of Personnel to report back to the Board, within one week, on the Countywide telephone safeguards which were circumvented by a County employee, by utilizing a modem and ran up a \$120,000 phone bill by calling psychic hotlines.
- Supervisor Antonovich requested the Chief Administrative Officer to review the Los Angeles Times newspaper article dated June 26, 1999 regarding legislation introduced by Congresswoman Nancy L. Johnson which helps with the transition of foster care children to adulthood; and to also provide the Board with an analysis of the legislation.
- Supervisor Antonovich requested County Counsel to report back to the Board on issues raised in the letter by Mr. John W. Poole regarding an error committed by the District Attorney's Bureau of Family Support Operations Division where he is accused of neglecting to pay child support for a child that he never fathered.162

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Molina	Jose Samuel Romero
Supervisor Knabe for	Dr. Yolanda (Stovall) Brooks
Supervisor Burke	Lawrence Moore
Supervisor Knabe and	Ondrej Bures
All Members of the Board	Robert Roche
Supervisor Knabe	Robert L. Kingsbury

June Lawson

Carlin Rhea

Claudia I. Valles

Supervisor Antonovich and

James Mynatt "Snuffy" Smith

Knabe

Supervisor Antonovich

Betty Blake

Patrick J. Davoren Sr.

Patricia Halbriter Doheny

Raymond W. Loomis

Grace Parsons

Robert Roche

Gianina Noelle Rodriguez

Albert G. Tutor

Bobs Watson163

Open Session adjourned to Closed Session at 1:05 p.m., following Board Order No. 162, for the purpose of conferring with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (number of potential cases unknown); conferring with legal counsel on anticipated litigation regarding determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c); and Agenda No. 157-C discussion of the confidential Auditor-Controller report on the Department of Children and Family Services funding, pursuant to Government Code Section 54957.

Closed Session convened at 1:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 162). Next meeting of the Board: Tuesday morning, July 6, 1999 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held June 29, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief

Board Operations Division
